### EXTRACTS FROM MINUTES OF CITY COUNCIL

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on March 26, 2018:

Members Present: Lyles, Ajmera, Eiselt, Mitchell, Winston, Egleston, Harlow, Mayfield, Phipps, Newton, Bokhari, Driggs

Members Absent: None

read by title:

Councilmember Mayfield/Phipps introduced the following resolution, a summary of which had been provided to each Councilmember, copy of which was available with the City Clerk and which was

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, FOR THE APPROVAL, EXECUTION AND DELIVERY OF CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REFUNDING REVENUE BONDS, SERIES 2018 AND OTHER MATTERS

WHEREAS, the City of Charlotte, North Carolina (the "City") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 et seq. (the "Act"), to issue, subject to the approval of the Local Government Commission of North Carolina (the "LGC"), at one time or from time to time revenue bonds and refunding revenue bonds of the City for the purposes as specified in the Act; and

WHEREAS, the City Council (the "City Council") of the City has determined to issue Water and Sewer System Refunding Revenue Bonds, Series 2018 of the City (the "2018 Bonds") in an aggregate principal amount not to exceed \$470,000,000 under a General Trust Indenture dated as of November 1, 1996 (the "General Indenture") between the City and First Union National Bank of North Carolina, the successor to which is U.S. Bank National Association, as trustee, (the "Trustee"), and Series Indenture, Number 17 (the "Series Indenture") between the City and the Trustee, for the following purposes:

- (1) to prepay in full the City's Water and Sewer System Revenue Bond Anticipation Note, Series 2015 (the "Bond Anticipation Note"), the proceeds of which were used to finance the costs of extensions, additions and capital improvements to, or the renewal and replacement of capital assets of, or purchasing and installing new equipment for the City's water and sewer system;
- (2) to refund the City's outstanding Water and Sewer System Revenue Bonds, Series 2008 (the "2008 Bonds"), the proceeds of which were used to finance and refinance costs of extensions, additions and capital improvements to, or the renewal and replacement of capital assets of, or purchasing and installing new equipment for the City's water and sewer system; and
  - (3) to pay the costs of issuing the 2018 Bonds;

WHEREAS, the City and the LGC have arranged for the private sale without advertisement of the 2018 Bonds to Wells Fargo Bank, National Association, J.P. Morgan Securities LLC, Merrill Lynch, Pierce, Fenner & Smith, Incorporated and PNC Capital Markets LLC (collectively, the "Underwriters"), under the terms of a Bond Purchase Agreement (the "Purchase Agreement") among the City, the LGC and the Underwriters, pursuant to which the City and the LGC will sell the 2018 Bonds to the Underwriters in accordance with the terms and conditions set forth therein;

WHEREAS, in addition to retaining the Underwriters for the sale of the 2018 Bonds, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (2) approve the selection by the Underwriters of McGuire Woods LLP, as Underwriters' counsel; (3) retain DEC Associates, Inc., as the financial advisor; (4) retain Waters and Company, LLC, as the financial consultant; (5) retain U.S. Bank National Association, as trustee and paying agent for the 2018 Bonds; and (6) authorize and approve the retention of such other professionals as the Chief Financial Officer of the City determines may be necessary to carry out the financing contemplated in this Resolution (collectively, the "Financing Team");

WHEREAS, the City Council wants the City Manager and the Chief Financial Officer of the City to file with the LGC an application for its approval of the 2018 Bonds, on a form prescribed by the LGC, and (1) request in such application that the LGC approve (a) the negotiation of the sale of the 2018 Bonds to the Underwriters and (b) the City's use of the Financing Team and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2018 Bonds and to the City and its financial condition, as may be required by the LGC, and to take all other action necessary to the issuance of the 2018 Bonds;

**WHEREAS**, copies of the forms of the following documents relating to the transactions described above (collectively, the "Financing Documents") have been filed with the City and made available to the City Council:

- (1) the General Indenture;
- (2) the Series Indenture;
- (3) the Purchase Agreement;
- (4) a Preliminary Official Statement (the "Preliminary Official Statement") with respect to the 2018 Bonds, which after the inclusion of certain pricing and other information will become the final Official Statement (the "Official Statement") relating to the 2018 Bonds; and
  - (5) a 2018 Bond in the form set forth in the Series Indenture;

**WHEREAS**, the City has determined it is in its best interest to amend the General Indenture to modernize and clarify its provisions and provide appropriate operating flexibility of the water and sewer system in the future;

WHEREAS, the City intends to obtain over time the written consent of the owners of not less than a majority in aggregate principal amount of the Bonds Outstanding (as defined in the General Indenture) required under the General Indenture in order to execute and deliver amendments to the General Indenture for certain purposes provided therein and in accordance with the terms and conditions thereof (the "Amended and Restated General Trust Indenture"); and

WHEREAS, the City Council desires to authorize and approve the City's execution, delivery and entering into the Amended and Restated General Trust Indenture if and when the City obtains the

requisite written consent of the owners of not less than a majority in aggregate principal amount of the Bonds Outstanding in accordance with terms and conditions of the General Indenture without need for further City Council authorization, approval or action;

# NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DOES RESOLVE AS FOLLOWS:

Section 1. The issuance of the 2018 Bonds by the City in the principal amount not to exceed \$470,000,000, in substantially the form and content set forth in the Series Indenture, subject to appropriate insertions and revisions in order to comply with the provisions of the General Indenture and the Series Indenture, is hereby in all respects approved and confirmed. The form and content of the 2018 Bond set forth in the Series Indenture is hereby in all respects approved and confirmed. The provisions of the General Indenture, the Series Indenture and the Purchase Agreement with respect to the 2018 Bonds are hereby in all respects approved, confirmed and incorporated herein by reference.

The 2018 Bonds will be issued by the City for the purpose of providing funds to (a) prepay in full the Bond Anticipation Note, (b) refund the 2008 Bonds and (c) pay the costs of issuing the 2018 Bonds, all as set out fully in the documents attached to the City's application to the LGC. The use of the proceeds of the 2018 Bonds, as described, is necessary in order to achieve debt service savings for the City related to the refunding of the 2008 Bonds and to fix the long-term interest cost of the City related to the projects financed from the proceeds of the Bond Anticipation Note. The 2018 Bonds will be special obligations of the City. The principal of, premium, if any, and interest on the 2018 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture and the Series Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the 2018 Bonds, and no holder of 2018 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

Section 2. The filing of the application with the LGC for its approval of the issuance of the 2018 Bonds is hereby ratified and approved. The City Manager and the Chief Financial Officer of the City, with advice from the City Attorney and bond counsel, are hereby authorized, directed and designated to provide such information to the LGC as may be required for the LGC's approval of such application. The Financing Team for the 2018 Bonds is hereby approved.

**Section 3.** The City Council finds and determines and asks the LGC to find and determine from the City's application and supporting documentation:

- (a) that the issuance of the 2018 Bonds is necessary or expedient;
- (b) that the not to exceed stated principal amount of the 2018 Bonds will be sufficient but is not excessive, when added to other money available for such purpose, to pay the costs of prepaying in full the Bond Anticipation Note and refunding the 2008 Bonds;
- (c) that the City's water and sewer system as now constituted and as it will be constituted after the completion of the prepayment in full of the Bond Anticipation Note and refunding of the 2008 Bonds is feasible;
- (d) that the City's debt management procedure and policies are good; and
- (e) that the 2018 Bonds can be marketed at a reasonable interest cost to the City.

Section 4. The form and content of the Series Indenture and the exhibits thereto are hereby in all respects approved and confirmed, and the Mayor. The Mayor, the City Manager, the Deputy City Manager, the Chief Financial Officer, the City Treasurer, the City Debt Manager and the City Clerk of the

City, or their respective designees (the "Authorized Officers"), are authorized, empowered and directed to execute and deliver the Series Indenture for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Series Indenture, the Authorized Officers are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Series Indenture as executed.

Section 5. The City Council requests that the LGC sell the 2018 Bonds at private sale without advertisement to the Underwriters at such prices as the LGC determines to be in the best interest of the City, at a true interest cost of not to exceed 5.00% and pursuant to the terms of the Purchase Agreement. The form and content of the Purchase Agreement are hereby in all respects approved and confirmed. The Authorized Officers are hereby authorized, empowered and directed to execute and deliver the Purchase Agreement for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Purchase Agreement, the Authorized Officers are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Agreement as executed.

Section 6. The form, terms and content of the Preliminary Official Statement be and the same hereby are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement in connection with the sale of the 2018 Bonds with investors is hereby in all respects authorized, approved, ratified and confirmed. The City Manager and Chief Financial Officer of the City are hereby each authorized, empowered and directed to deliver the Official Statement for and on behalf of the City in substantially the form and content of the Preliminary Official Statement presented to the City Council but with such changes, modifications, additions or deletions therein as to them seem necessary, desirable or appropriate. The use of the Official Statement in connection with the sale of the 2018 Bonds with investors is hereby authorized, approved and confirmed.

**Section 7.** The City Manager or Chief Financial Officer of the City is hereby authorized to execute a no-arbitrage certificate in order to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder.

Section 8. No stipulation, obligation or agreement herein contained or contained in the 2018 Bonds, the General Indenture, the Series Indenture, the Purchase Agreement or any other instrument related to the issuance of the 2018 Bonds shall be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the 2018 Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

Section 9. The Authorized Officers are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by (a) this Resolution, (b) the General Indenture, (c) the Series Indenture and (d) the Purchase Agreement; except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of (1) the specific provisions of this Resolution, (2) the specific provisions of the General Indenture, the Series Indenture or the Purchase Agreement, (3) any agreement to which the City is bound, (4) any rule or regulation of the City or (5) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

Section 10. The Authorized Officers are authorized, empowered and directed to execute, deliver and enter into the Amended and Restated General Trust Indenture for and on behalf of the City if and when the City obtains the requisite written consent of the owners of not less than a majority in aggregate principal amount of the Bonds Outstanding in accordance with the terms and conditions of the General Indenture without need for further City Council authorization, approval or action. The Authorized Officers are further authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to obtain the aforementioned requisite consent and execute, deliver and enter into the Amended and Restated General Trust Indenture.

Section 11. All acts and doings of the Authorized Officers previously taken and required to be taken in the future that are in conformity with the purposes and intents of this Resolution, the furtherance of the issuance of the 2018 Bonds, the execution, delivery and performance of the Series Indenture, the Purchase Agreement and the Amended and Restated General Trust Indenture are hereby in all respects ratified, approved and confirmed. Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the authorized actions either individually or collectively.

Section 12. If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the 2018 Bonds authorized hereunder.

**Section 13.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 14. This Resolution is effective on its adoption.

March 26, 2018		
Resolution Book 48, Page 616		
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STATE OF NORTH CAROLINA	)	
	Ć	ss:
CITY OF CHARLOTTE	Ś	

I, Emily A. Kunze \_\_\_, the \_\_Deputy City Clerk \_\_\_ of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, FOR THE APPROVAL, EXECUTION AND DELIVERY OF CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REFUNDING REVENUE BONDS, SERIES 2018 AND OTHER MATTERS" adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 26th day of March, 2018, the reference having been made in Minute Book \_\_145\_\_, and recorded in full in Resolution Book \_\_48\_\_\_, Page(s) 611-616.

witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of March 2018.

Emily A. Kunze

Deputy City Clerk, NCCMC City of Charlotte, North Carolina

### EXTRACTS FROM MINUTES OF CITY COUNCIL

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on March 26, 2018:

Members Present: Lyles, Ajmera, Eiselt, Mitchell, Winston, Egleston, Harlow, Mayfield, Phipps, Newton, Bokhari, Driggs

Members Absent: None

\* \* \*

Councilmember Mayfield/Phipps introduced the following resolution, a summary of which had been provided to each Councilmember, copy of which was available with the City Clerk and which was read by title:

RESOLUTION INTRODUCING AND ADOPTING THE BOND ORDER AUTHORIZING THE ISSUANCE OF WATER AND SEWER SYSTEM REFUNDING REVENUE BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$470,000,000

#### BOND ORDER

WHEREAS, the City of Charlotte, North Carolina (the "City") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 et seq. (the "Act") to issue, subject to the approval of the Local Government Commission of North Carolina (the "LGC"), at one time or from time to time, revenue bonds and refunding revenue bonds of the City for the purposes as specified in the Act; and

WHEREAS, the City has previously issued Water and Sewer System Revenue Bonds under the terms of a General Trust Indenture dated as of November 1, 1996 (the "General Indenture") between the City and First Union National Bank of North Carolina, the successor to which is U.S. Bank National Association, as trustee, (the "Trustee");

WHEREAS, the City Council (the "City Council") of the City has determined to issue Water and Sewer System Refunding Revenue Bonds, Series 2018 of the City (the "2018 Bonds") in an aggregate principal amount not to exceed \$470,000,000 under the General Trust Indenture and Series Indenture, Number 17 (the "Series Indenture") between the City and the Trustee, for the following purposes:

(1) to prepay in full the City's Water and Sewer System Revenue Bond Anticipation Note, Series 2015 (the "Bond Anticipation Note"), the proceeds of which were used to finance the costs of extensions, additions and capital improvements to, or the renewal and replacement of capital assets of, or purchasing and installing new equipment for the City's water and sewer system;

- (2) to refund the City's outstanding Water and Sewer System Revenue Bonds, Series 2008 (the "2008 Bonds"), the proceeds of which were used to finance and refinance costs of extensions, additions and capital improvements to, or the renewal and replacement of capital assets of, or purchasing and installing new equipment for the City's water and sewer system; and
  - (3) to pay the costs of issuing the 2018 Bonds;

WHEREAS, the City and the LGC have arranged for the private sale without advertisement of the 2018 Bonds to Wells Fargo Bank, National Association, J.P. Morgan Securities LLC, Merrill Lynch, Pierce, Fenner & Smith, Incorporated and PNC Capital Markets LLC (collectively, the "Underwriters"), under the terms of a Bond Purchase Agreement (the "Purchase Agreement") among the City, the LGC and the Underwriters, pursuant to which the City and the LGC will sell the 2018 Bonds to the Underwriters in accordance with the terms and conditions set forth therein;

WHEREAS, an application has been filed with the LGC requesting approval of the 2018 Bonds as required by the Act;

**NOW, THEREFORE, BE IT ORDERED** by the City Council of the City of Charlotte, North Carolina, as follows:

- **Section 1.** In order to raise the money required to (a) prepay in full the Bond Anticipation Note and (b) refund the 2008 Bonds, in addition to any funds which may be made available for such purpose from any other source, the 2018 Bonds are hereby authorized and shall be issued pursuant to the Act.
- **Section 2.** The aggregate principal amount of the 2018 Bonds authorized by this order shall not exceed \$470,000,000. The 2018 Bonds hereby authorized are special obligations of the City, secured by and paid solely from the proceeds thereof or from Net Revenues (as defined in the General Indenture).
- **Section 3.** The issuance of the 2018 Bonds by the City, in substantially the form set forth in the Series Indenture, be and the same hereby is in all respects approved and confirmed. The form and content of the 2018 Bonds and the provisions of the Series Indenture with respect to the 2018 Bonds are approved and confirmed.

The principal of, premium, if any, and interest on the 2018 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the 2018 Bonds, and no holder of the 2018 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

- Section 4. The 2018 Bonds shall be purchased by the Underwriters under the terms of the Purchase Agreement.
- **Section 5.** The proceeds from the sale of the 2018 Bonds shall be deposited in accordance with the Series Indenture.
- Section 6. If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such

covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the 2018 Bonds authorized hereunder.

**Section 7.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 8. This Bond Order shall take effect immediately on its adoption and pursuant to §159-88 of the General Statutes of North Carolina, as amended, need not be published or subjected to any procedural requirements governing the adoption of ordinances or resolutions by the City Council other than the procedures set out in the Act.

March 26, 2018			
Resolution Book 48, Page 620			
STATE OF NORTH CAROLINA	)		
CITY OF CHARLOTTE	) ss: )		
I, Emily A. Kunze <b>DO HEREBY CERTIFY</b> that t	, the Deputy City Cle	of the City of	Charlotte, North Carolina,
"RESOLUTION INTRODUCING ANI			
WATER AND SEWER SYSTEM RE	FUNDING REVENUE B	ONDS OF THE CITY	OF CHARLOTTE, NORTH
CAROLINA IN THE AGGREGATE F			
City Council of the City of Charlot the reference having been made in I Page(s) 617-620	Minute Book 145, an	d recorded in full in I	Resolution Book 48,
WITNESS my hand and the day of March , 2018.	ne corporate seal of the	City of Charlotte, No	orth Carolina, this the $\frac{26th}{}$
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munny OTT	<sub>                               </sub>	Deputy City Clerl	 k. NCCMC
HELLE TO THE STATE OF THE STATE	T MANAGE	ity of Charlotte, Nort	
	<b>/</b> *   <b>Z</b>		

## CHARLOTTE CITY COUNCIL

# Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina General Statute 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached (Exhibit A) be declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on April 7, 2018 at 9am the surplus property described on (Exhibit A), at the City's Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by City Council and in accordance with General Statute 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this	26th	day of	March	, 2018
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### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 621-628.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.

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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
314	2003	TROLLEY		TROLLEY BUS	
318	2004	TROLLEY\		TROLLEY BUS	
319	2004	TROLLEY		TROLLEY BUS	
31730		Ford Tractor	LA414C	Tractor/mower	
71103		John Deere	710	Tractor	**
72852	2003	Ford	F-250	Pick-Up Truck	
74335	2003	Ford	Ranger	Pick-Up Truck	
75801	2005	Ford	F-450	Pick-Up Truck	**
75802	2006	Ford	F-450	Pick-Up Truck	**
76691	2006	Ford	F-250	Pick-Up Truck	**
77105	2008	Ford	Escape	SUV	**
77112	2008	ELDORADO	NATIONAL	Bus	**
77144	2008	Ford	F-250	Pick-Up Truck	**
30112	2011	Ford	Ranger	Pick-Up Truck	**
30113	2011	Ford	Ranger	Pick-Up Truck	**
30114	2011	Ford	Ranger	Pick-Up Truck	**
30837	2012	Ford	F-550 Cutaway	Bus	**
30839	2012	Ford	F-550 Cutaway	Bus	**
31130	-415	Ford	5610	Tractor/Flail	**
2113	2014	Mercedes	Sprinter	Bus	**
2114	2014	Mercedes	Sprinter	Bus	
CB062	2008	CHEVROLET	G-2500	CARGO VAN	**
CB064	2008	CHEVROLET	G-2500	CARGO VAN	**
CB064 CB066	2009	CHEVROLET	G-2500 G-2500	CARGO VAN	**
CB069	2009	CHEVROLET	G-2500 G-2500		**
CB200	2009	<del></del>	2500	CARGO VAN	**
	2011	CHEVROLET	2500	CARGO VAN	**
CB201		CHEVROLET		CARGO VAN	**
CB202	2011	CHEVROLET	2500	CARGO VAN	**
CB204	2011	CHEVROLET	2500	CARGO VAN	**
MA028	2004	CHEVROLET	BLAZER	MID SIZE SUV	**
MB034	2004	CHEVROLET	G-2500	CARGO VAN	
MB085	2006	CHEVROLET	G-2500	CARGO VAN	**
3MB087	2007	FORD	E-350	HI CUBE VAN	**
3MB088	2008	CHEVROLET	G-2500	CARGO VAN	**
MB092	2008	CHEVROLET	UPLANDER	MINIVAN	**
BMU114	2000	FORD	RANGER	PICKUP TRUCK	
TA010	2004	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
TA017	2002	FORD	TAURUS SW	MID SIZE STATION WAGON	
TA114	2007	FORD	EXPLORER	MID SIZE SUV	
TP400	2008	CHEVROLET	C-5000	MINI REFUSE TRUCK	
TB185	2003	CHRYSLER	TOWN & COUNTRY	PARATRANSIT MINIVAN	
TB276	2008	CHEVY	C -4500	SPECIAL TRNSPORT	
DA112	2003	FORD	TAURUS SW	MID SIZE STATION WAGON	
DA155	2000	FORD	TAURUS SW	MID SIZE STATION WAGON	
MZ287	2001	HYSTER	H80XM	FORKLIFT	**
DA160	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
DA161	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
DA168	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
DA172	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	**
DA179	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
DA190	2008	CHEVROLET	EQUINOX	COMPACT SUV	**
DA195	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
DA196	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
DA198	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**
DA200	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	<del></del>
DA200	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
DA201	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
DA202 DA209	2010	CHEVROLET			
			EQUINOX	COMPACT SUV	**
DA218	2012	CHEVROLET	TAHOE	FULL SIZE SUV	**
DA219	2012	CHEVROLET	TAHOE	FULL SIZE SUV	
DB027	2003	WORKHORSE	UCBC	STEP VAN	**
DB076	2003	FORD	E-350	CARGO VAN	
DU094	2002	CHEVROLET	K-2500 EXT	PICKUP TRUCK	
DU096	2003	CHEVROLET	K-2500 C/C	PICKUP TRUCK	

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Note
FDU097	2004	CHEVROLET	K-2500 C/C	PICKUP TRUCK	
FDU103	2005	CHEVROLET	K-3500 C/C	PICKUP TRUCK	<u> </u>
FDU104	2005	CHEVROLET	K-3500 C/C	PICKUP TRUCK	**
FDU105	2005	CHEVROLET	K-1500 EXT	PICKUP TRUCK	
LMH615	2006	CASE	590SM2	WHEELED LOADER/BACKHOE	
LMJ451	2002	FREIGHTLINER	FL70	BUCKET TRUCK	**
LMU472	2008	FORD	F-150	PICKUP TRUCK	
MPA100	2012	NISSAN	LEAF	SMALL SEDAN ELECTRIC PLUG-IN	**
MPA102	2012	CHEVROLET	VOLT	SMALL SEDAN ELECTRIC PLUG-IN	**
MPA103	2012	NISSAN	LEAF	SMALL SEDAN ELECTRIC PLUG-IN	**
NDA083	2007	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	
NDU011	2006	FORD	F-150	PICKUP TRUCK	**
NDU020	2006	FORD	F-150	PICKUP TRUCK	**
NDU024	2007	FORD	F-150	PICKUP TRUCK	**
NDU025	2007	FORD	F-150	PICKUP TRUCK	
NDU027	2007	FORD	F-150	PICKUP TRUCK	**
NDU030	2008	FORD	F-150	PICKUP TRUCK	**
PDA012	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	İ
PDA022	2013	FORD	TAURUS INTR	FULL SIZE SEDAN	
PDA040	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA044	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA047	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA056	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA062	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA073	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA087	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA090	2015	FORD	EXPLORER INTR	MID SIZE SUV	
PDA096N	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA100	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA127	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA137	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA142	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA150	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA153	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA162	2012	CHEVROLET	TAHOE	FULL SIZE SUV	**
PDA167	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA177	2014	FORD	EXPLORER INTR	MID SIZE SUV	
PDA184	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA193	2015	FORD	EXPLORER INTR	MID SIZE SUV	
PDA199	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA201	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA201 PDA207	2008	FORD	EXPLORER	MID SIZE SEDAN	
PDA207 PDA217	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA217 PDA225	2008	DODGE	CHARGER	FULL SIZE SEDAN	
PDA225 PDA241	2011	DODGE	<del></del>	FULL SIZE SEDAN	**
PDA241 PDA242	2012	CHEVROLET	CHARGER IMPALA	MID SIZE SEDAN	**
PDA242 PDA247	2008	CHEVROLET	CAPRICE	MID SIZE SEDAN MID SIZE SEDAN	
PDA247 PDA248		<del></del>			
	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA258 PDA265N	2008	FORD CHEVROLET	CROWN VICTORIA	FULL SIZE SEDAN MID SIZE SEDAN	
PDA265N PDA266	2009		IMPALA EXPLORER INTR	MID SIZE SEDAN	
	2015	FORD			
PDA271	2017	FORD	EXPLORER INTR	MID SIZE SUV	
PDA277	2011	FORD	EXPLORER	MID SIZE SUV	**
PDA279	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	^*
PDA280	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA318	2011	FORD	EXPLORER	MID SIZE SUV	**
PDA320	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA323	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA325	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA326	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA337	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA362	1999	TOYOTA	CAMRY	MID SIZE SEDAN	
PDA369	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA379	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	**

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
PDA382	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA394	2014	FORD	TAURUS INTR	FULL SIZE SEDAN	
PDA412	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA427	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA431	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA443	2012	DODGE	CHARGER	FULL SIZE SEDAN	
PDA448	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA456	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA458	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA469	2014	FORD	EXPLORER INTR	MID SIZE SUV	
PDA472	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA5033	2002	FORD	TAURUS	MID SIZE SEDAN	
PDA5126	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5214	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5217	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5218	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA522	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA5228	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA523	2011	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA5246	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA525	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA5251	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5259	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5266	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5285	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5288	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5295	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5296	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5299	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5304	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5324	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5325	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5326	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5326	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5335	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5337	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5338	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5342	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5343	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5345	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5346	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5347	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5354	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5356	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5357	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA536	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA5362	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5368	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA537	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA5371	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5375	2011	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA5377	2011	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA5384	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5388	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5390	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA540	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA5402	2012	CHEVROLET	IMPALA	FULL SIZE SEDAN	**
PDA5418	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5421	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5422	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5469	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5474	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	i
PDA554	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA557	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
PDA558	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA5639	2017	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA565	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA5665	2017	FORD	EXPLORER INTR	MID SIZE SUV	
PDA603	2012	DODGE	CHARGER	FULL SIZE SEDAN	
PDA639	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA640 PDA644	2008 2012	FORD DODGE	CROWN VICTORIA	FULL SIZE SEDAN	
PDA653	2006	CHEVROLET	CHARGER IMPALA	FULL SIZE SEDAN MID SIZE SEDAN	
PDA685	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA687	2012	DODGE	CHARGER	FULL SIZE SEDAN	
PDA700	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA7007N	1999	LINCOLN	NAVIGATOR	FULL SIZE SUV	
PDA702	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA702	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA711	2014	FORD	EXPLORER INTR	MID SIZE SUV	
PDA717	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA730	2014	FORD	EXPLORER INTR	MID SIZE SUV	
PDA739	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	***************************************
PDA752	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA753	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA754	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA755	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA756	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA757	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA767	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA787	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA797	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA819	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA860	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA863	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA867	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA905	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA916	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA920	2012	DODGE	CHARGER	FULL SIZE SEDAN	
PDA933	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA937 PDA940	2012	DODGE FORD	CHARGER CROWN VICTORIA	FULL SIZE SEDAN FULL SIZE SEDAN	**
PDA940	2012	DODGE	CHARGER	FULL SIZE SEDAN	
PDA957	2012	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDB121	1999	FORD	E-250	CARGO VAN	**
PDB144	2009	FORD	E-350	VAN	**
PDB506	1994	CHEVROLET	P-30	STEP VAN	**
PDB510	1997	DODGE	RAM 2500 VAN	CARGO VAN	**
PDB516	2008	CHEVROLET	G-2500	CARGO VAN	
PDB517	2008	CHEVROLET	G-2500	CARGO VAN	**
SMC823	1995	PRIME	P95CM	TRAILER MOUNTED CEMENT MIXER	
SMC832	1997	PRIME	95CM-8H PRIME	TRAILER MOUNTED CEMENT MIXER	
SMD396	2002	INTERNATIONAL	4700	DUMP TRUCK	
SMD397	2002	INTERNATIONAL	4700	DUMP TRUCK	**
SMD427	2001	FREIGHTLINER	FL80	DUMP TRUCK	
SMD428	2001	FREIGHTLINER	FL80	DUMP TRUCK	
SMD501	2000	INTERNATIONAL	4700	DUMP TRUCK	**
SMD508	2001	INTERNATIONAL	4400	DUMP TRUCK	**
SMD509	2005	INTERNATIONAL	4400	DUMP TRUCK	**
SMD510	2005	INTERNATIONAL	4400	DUMP TRUCK	
SMD513	2005	INTERNATIONAL	4400	DUMP TRUCK	**
SMD514	2005	INTERNATIONAL	4400	DUMP TRUCK	**
SMD515	2005	INTERNATIONAL	4400	DUMP TRUCK	**
SMD517	2005	INTERNATIONAL	4400	DUMP TRUCK	
SMD519	2005	INTERNATIONAL	4400	DUMP TRUCK	
SMD527	2006 1997	INTERNATIONAL JOHN DEERE	4400	DUMP TRUCK	**
SMH627		INCOME DEFINE	710D	WHEELED LOADER/BACKHOE	

Exhibit - A

Auction Date: April 7, 2018

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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
SMH630	1997	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	
SMH647	2001	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	
SMJ201	2004	STERLING	LT7500	CATCH BASIN CLEANER TRUCK	
SMJ290	2002	FREIGHTLINER	FL80	CATCH BASIN CLEANER TRUCK	**
SMJ291	2002	FREIGHTLINER	FL80	CATCH BASIN CLEANER TRUCK	**
SML697	1991	CASE	621	WHEELED ARTICULATED LOADER	
SMR702	1999	WACKER	RD25	RIDING ROLLER	·
SMR807	2005	VIBROMAX	265	RIDING ROLLER	
SMU070	2003	FORD	F-150	PICKUP TRUCK	**
SMU189	2003	FORD	F-350 C/C	UTILITY TRUCK	
MU198	2005	FORD	F-150 EXT	PICKUP TRUCK	**
SMU300	2006	FORD	F-450 C/C	UTILITY TRUCK	**
SMU301	2006	FORD	F-450 C/C	UTILITY TRUCK	**
MU302	2006	FORD	F-450 C/C	UTILITY TRUCK	**
SMU307	2008	FORD	F-150 EXT	PICKUP TRUCK	**
MU308	2009	FORD	F-150 EXT	PICKUP TRUCK	**
MY005	2013	KAUFMAN	HPVR	FLAT BED TRAILER	
MZ700	1998	AEROIL	KEB115	TRAILER MOUNTED TAR KETTLE	
MZ906	2003	CEDARAPIDS	CR-351-4	PAVER	
ND258	2005	FORD	F-650	DUMP TRUCK	**
NP138	2009				**
		AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
NP654	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	**
NP655	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	**
NP670	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
NP703	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	
NP801	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
NP802	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
NP803	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
NP805	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	
NP806	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	
NP809	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
NP811	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
NP812	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
NP814	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
NP815	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
NU065	2005	FORD	F-150	PICKUP TRUCK	
NU102	2010	FORD	F-150	PICKUP TRUCK	
SD471	2004	INTERNATIONAL	4300 SBA	DUMP TRUCK	**
SU045	2008	FORD	F-150	PICKUP TRUCK	
SU047	2008	FORD	F-250	PICKUP TRUCK	
SZ908	1999	MAD-VAC	101-D	RIDING VACUUM	
EB244	2005	DODGE	CARAVAN	MINIVAN	**
EB250	2005	DODGE	CARAVAN	MINIVAN	
EB332	2011	FORD	E-350	VAN	
EU003	1999	FORD	RANGER	PICKUP TRUCK	**
MB007	2000	FORD	E-150	CARGO VAN	
MU001	2001	CHEVROLET	C-1500	PICKUP TRUCK	**
MU004	2001	FORD	F-150	PICKUP TRUCK	**
OJ503	2008	FORD	F-250 EXT	UTILITY TRUCK	**
OJ507	2010	FORD	F-550 C/C	BUCKET TRUCK	
OU044	2001	FORD	F-250	PICKUP TRUCK	**
OU047	2003	FORD	F-250	PICKUP TRUCK	**
OU049	2006	CHEVROLET	K-1500	PICKUP TRUCK	
PA054	2008	TOYOTA	YARIS	SMALL SEDAN	**
SJ005	2008	CHEVROLET	K-3500 EXT	UTILITY TRUCK	
SJ103	2002	FORD	F-250 EXT	UTILITY TRUCK	**
SJ416	2006	FORD	F-250 EXT	UTILITY TRUCK	**
VCA079	2009	FORD	ESCAPE	COMPACT SUV	**
VCA500	2005	FORD	TAURUS	MID SIZE SEDAN	
	2012	FORD	F-150	PICKUP TRUCK	**
/CU101 I	2012				**
	2012	IFORD			
/CU112	2012	FORD	F-150	PICKUP TRUCK	
VCU101 VCU112 VCU298 VCU302	2012 2009 2009	FORD FORD	F-150 F-150 F-150	PICKUP TRUCK PICKUP TRUCK PICKUP TRUCK	**

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
WCU312	2009	FORD	F-150	PICKUP TRUCK	**
WCU313	2009	FORD	F-150	PICKUP TRUCK	**
WCU314	2009	FORD	F-150	PICKUP TRUCK	**
WCU317	2009	FORD	F-150	PICKUP TRUCK	**
WCU323	2009	FORD	F-150	PICKUP TRUCK	**
WCU505	2008	FORD	F-150	PICKUP TRUCK	**
WDB003	2001	CHEVROLET	P-42	STEP VAN	**
WDB718	2006	DODGE	SPRINTER (DG)	CARGO VAN	**
WDC847	2008	SULLAIR	MC44	TRAILER MOUNTED COMPRESSOR	
WDD315	2003	FREIGHTLINER	M2106	DUMP TRUCK	
WDD320	2004	FREIGHTLINER	M2106	DUMP TRUCK	**
WDD320	2004	FREIGHTLINER	M2106	DUMP TRUCK	
WDD322	2004	FREIGHTLINER	M2106	DUMP TRUCK	**
WDD322	2004	FREIGHTLINER	M2106	DUMP TRUCK	
WDD704	2014	INTERNATIONAL	7400	DUMP TRUCK	**
WDE001	2000	KOMATSU	PC150	TRACKED EXCAVATOR	**
WDH613	1999	FORD	555E (FORD)	WHEELED LOADER/BACKHOE	**
WDH614	1999	KUBOTA	L235	WHEELED LOADER/BACKHOE	**
WDH620	2001	FORD	555CP2	WHEELED LOADER/BACKHOE	**
NDH626	2002	JOHN DEERE	410G	WHEELED LOADER/BACKHOE	
NDJ410	2010	FORD	F-450 C/C	UTILITY TRUCK	**
NDJ609	2007	FORD	F-450	UTILITY TRUCK	**
WDJ611	2007	FORD	F-450	UTILITY TRUCK	**
WDJ613	2007	FORD	F-450	UTILITY TRUCK	**
WDJ616	2006	FORD	F-450	UTILITY TRUCK	**
WDJ617	2007	FORD	F-450	UTILITY TRUCK	
NDJ618	2007	FORD	F-450	UTILITY TRUCK	**
NDJ622	2007	FORD	F-550	UTILITY TRUCK	**
NDJ712	2007	FORD	F-550 C/C	UTILITY TRUCK	**
NDJ824	1999	FREIGHTLINER	FL80	CRANE TRUCK	**
WDJ824 WDJ829	2000	FREIGHTLINER	FL70	UTILITY TRUCK	**
			C-3500		**
WDJ840 WDJ841	2000 2001	CHEVROLET		UTILITY TRUCK	**
NDJ846	2001	INTERNATIONAL INTERNATIONAL	4700 4700	UTILITY TRUCK UTILITY TRUCK	
	2002				
NDU598		FORD	F-150 EXT	PICKUP TRUCK	**
NDU600	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WDU602	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WDU603	2009	FORD	F-250	PICKUP TRUCK	**
NDU815	2008	CHEVROLET	C-1500	PICKUP TRUCK	**
NDU821	2009	FORD	F-150	PICKUP TRUCK	**
NDU822	2009	FORD	F-150	PICKUP TRUCK	**
VDY500	2005	HUDSON	HTD18D	FLAT BED TRAILER	**
NEA057	2002	CHEVROLET	BLAZER	MID SIZE SUV	**
NEA058	2004	CHEVROLET	SUBURBAN	FULL SIZE SUV	
WEU102	2011	FORD	F-150 C/C	PICKUP TRUCK	**
NEU147	2009	FORD	F-150 EXT	PICKUP TRUCK	**
NEU148	2009	FORD	F-150 EXT	PICKUP TRUCK	**
VEU151	2009	FORD	F-150 EXT	PICKUP TRUCK	**
NEU152	2009	FORD	F-150 EXT	PICKUP TRUCK	**
NEU153	2009	FORD	F-150 EXT	PICKUP TRUCK	**
NEU153	2009	FORD	F-150 EXT	PICKUP TRUCK	
VEU155	2009	FORD	F-150 EXT	PICKUP TRUCK	**
VEU156	2009	FORD	F-150 EXT	PICKUP TRUCK	**
VEU157	2009	FORD	F-150 EXT	PICKUP TRUCK	**
VEU158	2009	FORD	F-150 EXT	PICKUP TRUCK	**
VEU160	2009	FORD	F-150 EXT	PICKUP TRUCK	**
VEU162	2009	FORD	F-150 EXT	PICKUP TRUCK	**
VEU306	2009	FORD	F-150	PICKUP TRUCK	**
VEU433	2008	FORD	RANGER	PICKUP TRUCK	**
VEU434	2008	FORD	RANGER	PICKUP TRUCK	**
VEU435	2008	FORD	RANGER	PICKUP TRUCK	**
VEU436	2009	FORD	F-150 EXT	PICKUP TRUCK	**
VEU504	2005	FORD	F-150 EXT	PICKUP TRUCK	**
		1	1	1	**

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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
NFU033N	2005	FORD	F-150	PICKUP TRUCK	**
WSA029	2006	CHEVROLET	SUBURBAN	FULL SIZE SUV	**
NSB006	2003	CHEVROLET	G-2500	CARGO VAN	**
VSC400	1994	INGERSOL RAND	RX65	TRAILER MOUNTED COMPRESSOR	**
NSC501	2008	SULLAIR	260	TRAILER MOUNTED COMPRESSOR	
VSD431	1992	FORD	F-700	DUMP TRUCK	
NSD600	2006	INTERNATIONAL	4400	DUMP TRUCK	
WSD601	2006	FORD	F-650	DUMP TRUCK	**
NSD602	2006	FORD	F-650	DUMP TRUCK	**
NSE860	2008	HYUNDAI	R80-7A	TRACKED EXCAVATOR	**
NSE861	2008	HYUNDAI	R80-7A	TRACKED EXCAVATOR	**
NSJ200	2010	FORD	F-250	UTILITY TRUCK	**
NSJ501	2010	FORD	F-550	UTILITY TRUCK	**
NSJ617	2007	FORD	F-450	UTILITY TRUCK	**
VSJ709	2008	FORD	F-450	UTILITY TRUCK	**
VSJ863	1998	FORD	F-700	UTILITY TRUCK	
VSJ872	2000	CHEVROLET	K-3500 C/C	UTILITY TRUCK	**
VSJ873		FORD	F-350 C/C		**
VSJ873 VSJ876	2001 2002	INTERNATIONAL		UTILITY TRUCK	**
VSJ876 VST855			4700	UTILITY TRUCK UTILITY TRACTOR	**
	2001	NEW HOLLAND	T-SERIES		**
NST856	2001	JOHN DEERE	4610	UTILITY TRACTOR	**
VSU209	2005	FORD	F-150	PICKUP TRUCK	**
VSU210	2005	FORD	F-150	PICKUP TRUCK	**
VSU213	2005	FORD	F-150	PICKUP TRUCK	
VSU215	2005	FORD	F-150	PICKUP TRUCK	**
VSZ210	2010	POLARIS	EV-LSV	UTILITY CART	**
VSZ211	2010	POLARIS	EV-LSV	UTILITY CART	**
VSZ212	2010	POLARIS	EV-LSV	UTILITY CART	**
VSZ213	2010	POLARIS	EV-LSV	UTILITY CART	**
NSZ214	2010	POLARIS	EV-LSV	UTILITY CART	**
VWA005	2011	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	**
VWA030	2008	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	
VWA503	2004	CHEVROLET	BLAZER	MID SIZE SUV	**
VWB042	2006	CHEVROLET	G-2500	CARGO VAN	**
VWB043	2006	CHEVROLET	G-2500	CARGO VAN	**
NWC915	1986	SULLIVAN	DO185Q4	TRAILER MOUNTED COMPRESSOR	
WC916	1993	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	
WWJ200	1997	FORD	F-350	UTILITY TRUCK	**
WWJ201	2000	FORD	F-250 EXT	UTILITY TRUCK	**
WWJ211	2003	CHEVROLET	C-2500	UTILITY TRUCK	
VVVJ303	2000	STERLING	CF7000	CRANE TRUCK	**
VWL664	2002	KUBOTA	R420S	SKID STEER LOADER	**
VWT500	1979	CASE	380 CASE	UTILITY TRACTOR	**
VWT603	<del></del>	NEW HOLLAND	AL412A	UTILITY TRACTOR	
VWU044	1991		F-150		**
	2000	FORD FORD		PICKUP TRUCK	**
VWU060	2006		F-150	PICKUP TRUCK	**
VWU061	2006	FORD	F-150	PICKUP TRUCK	**
WWU112	2001	CHEVROLET	S-10	PICKUP TRUCK	**
VWU114	2005	CHEVROLET	COLORADO	PICKUP TRUCK	
VWU2105	2005	CHEVROLET	SILVERADO	PICKUP TRUCK	**
WY855	1982	HUDSON	HSE12	FLAT BED TRAILER	
VWZ005	2005	JCB	940 RTFL	FORKLIFT	**
	Footnotes" Various other	r small tools and equipr	nent.		
	Some on the	list (**) are "scheduled	for decommission" but m	nay not make the delivery deadline.	
				led in the next rolling stock auction	
		listing for approval to di		THE TIENT TOTHING SLOCK AUGUST	
	This list of ve	hicles and equipment a	 are no longer necessary fo	or the conduct of City business	
		nileage, repair, or accid		The state of the s	
	1	J , , , , , , , , , , , , , , , , , , ,			

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of E. 16<sup>th</sup> Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, White Point Paces Partners, LLC has filed a petition to close a portion of E. 16<sup>th</sup> Street in the City of Charlotte; and

Whereas, a portion of E. 16<sup>th</sup> Street is part of an old alignment of E. 16<sup>th</sup> Street, located within the northwestern most corner of the intersection at Parkwood Avenue and E. 16<sup>th</sup> Street, and the said right-of-way consists of 6,202 square feet, as shown in the maps marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

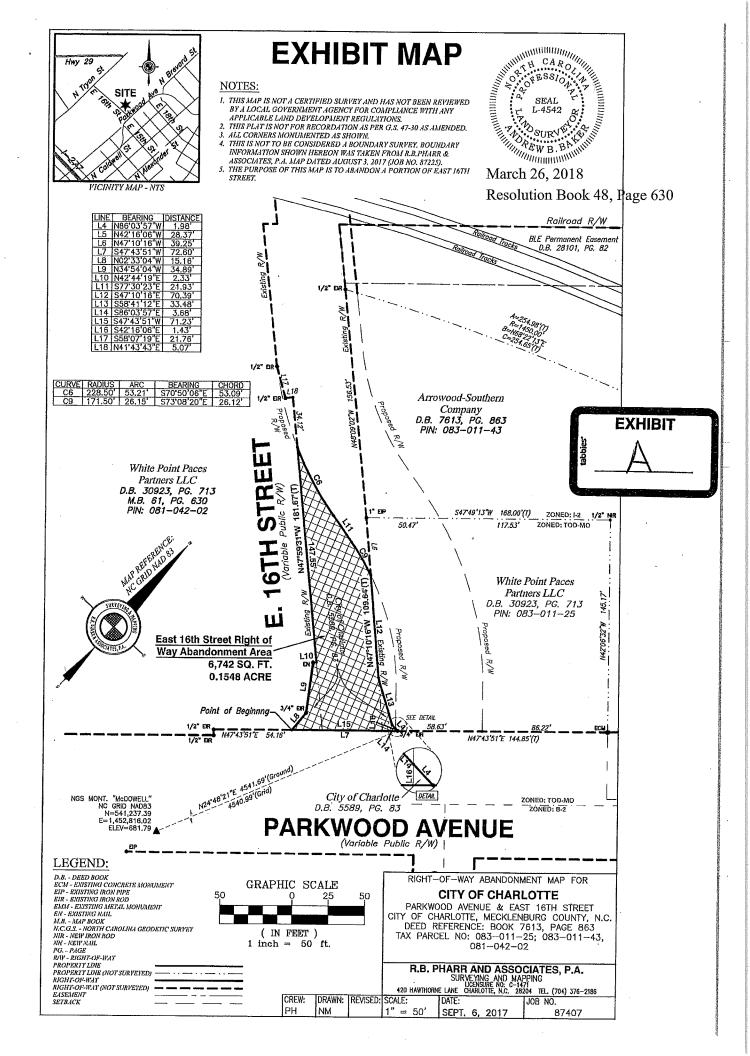
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 26, 2018, that it intends to close a portion of E. 16<sup>th</sup> Street that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23<sup>rd</sup> day of April, 2018, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 629-631.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.



# Portion of East 16th Street

That certain tract or parcel of land situated, lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

BEGINNING at a point marking the intersection of the northwesterly right-of-way margin of Parkwood Avenue (variable width public R/W) and the existing southwesterly right-ofway margin of East 16th Street (variable width public R/W), said point also being the southeast corner of the property of White Point Paces Partners, LLC (now or formerly) as described in Deed Book 30923, Page 713 (Tract 1, Parcel A) in the Mecklenburg County Public Registry (the "Registry"); Thence with and along the existing northeasterly boundary of said property of White Point Paces Partners, LLC and the existing southwesterly right-of-way margin of East 16th Street for the following four (4) courses and distances: 1) N 02°33'04" W a distance of 15.16 feet to an existing 3/4 inch iron rod; 2) N 34°54'04" W a distance of 34.89 feet to an existing nail; 3) N 42°44'19" E a distance of 2.33 feet to a point; 4) N 47°59'31" W a distance of 147.55 feet to a point; Thence with a new line within the existing right-of-way of said East 16<sup>th</sup> Street for the following three (3) courses and distances: 1) with a curve turning to the left having a radius of 228.50 feet and an arc length of 53.21 feet (chord bearing of \$ 70°50'06" E and a chord length of 53.09 feet) to a point; 2) S 77°30'23" E a distance of 21.93 feet to a point; 3) with a curve turning to the right having a radius of 171.50 feet and an arc length of 26.15 feet (chord bearing of S 73°08'20" E and a chord length of 26.12 feet) to a point on the existing northeasterly right-of-way margin of said East 16th Street, said point also being on the existing southwesterly boundary of property of White Point Paces Partners, LLC (now or formerly) as described in Deed Book 30923, Page 713 (Tract 2); Thence with and along said existing northeasterly right-of-way margin of said East 16th Street and said southwesterly boundary of property of White Point Paces Partners, LLC for the following three (3) courses and distances: 1) S 47°10'16" E a distance of 70.39 feet to a point; 2) S 58°41'12" E a distance of 33.48 feet to a point; 3) S 86°03'57" E a distance of 3.68 feet to a point; Thence with and along a new line within the existing right-of-way of said East 16<sup>th</sup> Street for the following two (2) courses and distances: 1) S 42°16'06" E a distance of 1.43 feet to a point; 2) S 47°43'51" W a distance of 71.23 feet to the point of BEGINNING;

Having an area of 6,742 square feet, 0.1548 acre, as shown on an Exhibit Map prepared by R. B. Pharr & Associates, p.a. dated September 6, 2017 (job no. 87407).



RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a residual portion of Dearmon Drive the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Pods Property Solutions NC1**, **LLC** has filed a petition to close a residual portion of Dearmon Drive in the City of Charlotte; and

Whereas, a residual portion of Dearmon Drive is a residual portion of an unused cul-de-sac that was dedicated as part of the Dearmon Drive street right-of-way, fronting a property currently or formerly owned by Mark Gulledge (DB 4865, PG 963), and consists of 1,741 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 26, 2018, that it intends to close a residual portion of Dearmon Drive and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23<sup>rd</sup> day of April, 2018, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

#### CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 632-634.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.

March 26, 2018

VICINITY

MAP

ROAD R/W ABANDONMENT THIS IS TO CERTIFY THAT ON THE 25 TO DAY OF FEB. 20 17, I SURVEYED THE PROPERTY OF SHOWN ON THIS PLAT, AND THAT THE TITLE LINES. AND THE BUILDING FRANY ARE SHOWN PLAT - NOT FOR RECORDATION. PROFESSIONAL SURVEYOR
EARL L. LINEGERGER
427 MEDEARIS DRIVE
"D.A. JOHNSTON Property"

"D.A. JOHNSTON Property" (1)25 26 20 27 28 ela I.FHC 50.0 71.0'S 9. 32W 50.0 82.96 0.418Ac. 2 19 8 3 ANTARY NOTE: PARC' 18 MARK GULLEDGE BOUNDARY INFORMATION TAKEN FROM SUBDIVISION MAP OF "EASTERN 0.8,4865 PG.963 RETREAT" RECORDED IN MAP BOOK 5 , PAGE 400. TAX PIN 095-092-01 SEWER CL UB 1818 95. 65 16 2 ROAD R/W TO BE ABANDONED 5 0.1 1,7415Q.FT. 32.06 77.44 N 8-41E DRIVE DeARMON PHYSICAL SURVEY 15 LOT 4 BLOCK 8 0 EASTERN RETREAT CHARLOTTE, N.C. THE PROPERTY OF MARK GULLED GE PAGE 400 MAP BOOK \_ DEED BOOK 4865 PAGE 963

# EXHIBIT "B"

Resolution Book 48, Page 634

BEGINNING at an old iron pin on the eastern margin of Dearmon Drive (50' R/W), the common front corner of Lot 4, Block 8 of Eastern Retreat Subdivision (Map Book 5, page 400) and Lot 16 of Country Club Parc Subdivision (Map Book 29, page 241) and runs thence with the current right of way of Dearmon Drive with a circular curve to the right, radius of 40.0', an arc distance of 105.41' to a new iron pin on the right of way of Dearmon Drive, said iron pin being located N8-41E 32.06' from an old iron pipe on the right of way of Dearmon Drive, the common front corner of Lots 3 and 4, Block 8, of Eastern Retreat; thence with a new right of way of Dearmon Drive N8-41E 77.44' to the an old iron pin, the point and place of BEGINNING, containing 1,741 sq. ft., more or less.

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an alleyway off of N. Dotger Avenue the City of Charlotte, Mecklenburg County, North Carolina

Whereas, Randolph Road Charlotte, LLC has filed a petition to close an alleyway off of N. Dotger Avenue in the City of Charlotte; and

Whereas, an alleyway off of N. Dotger Avenue begins on the northwestern most side of N. Dotger Avenue between a property known as 115 N. Dotger Avenue, currently or formerly owned by Ms. Julie C. Spahn (D.B. 29113, Pg. 765), and 2445 Randolph Road, currently or formerly owned by JLS Holdings, LLC (D.B. 28637, Pg. 276), continuing approximately 390 feet in a northwestward direction to its terminus at a property that is part of the Laurel Ridge Condominiums, and consisting of 3,930 square feet, as shown in the map marked "Exhibit A-1, Page 1 & Page 2" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

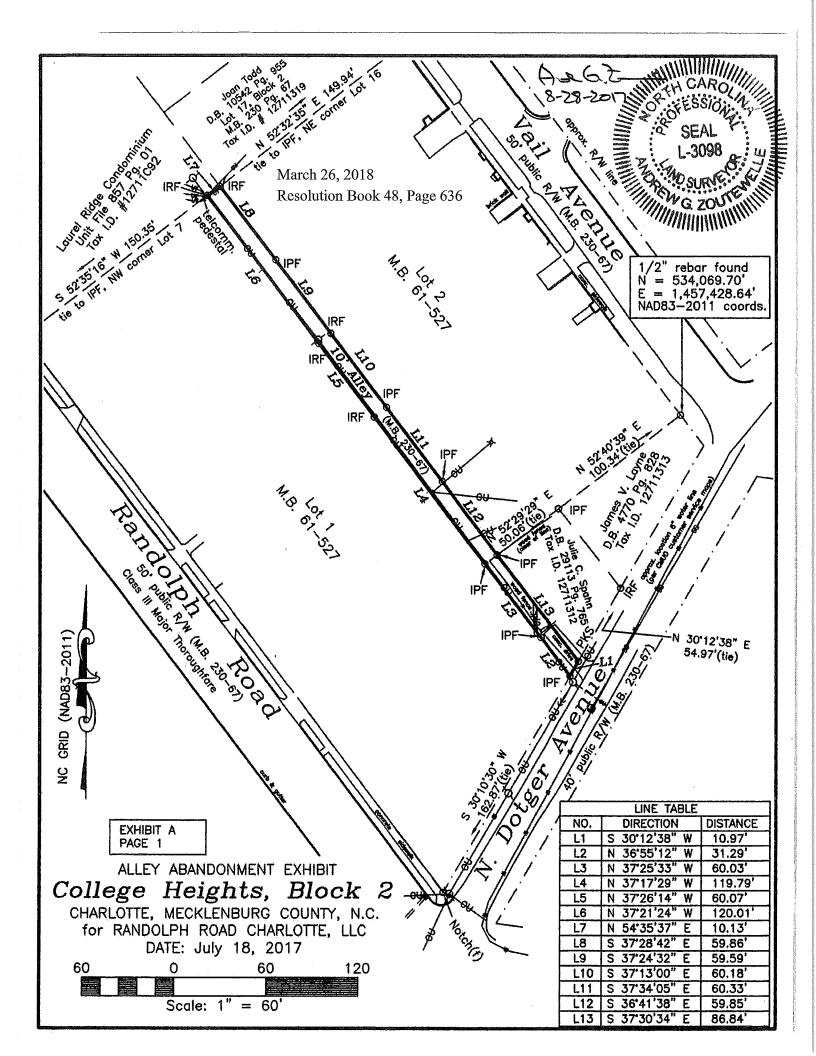
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 26, 2018, that it intends to close an alleyway off of N. Dotger Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23<sup>rd</sup> day of April, 2018, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

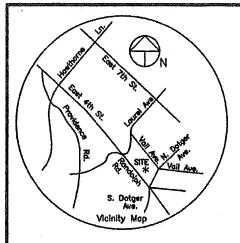
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 635-638.

WITNESS my hand and the corporational of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.





I hereby certify to only Randolph Road Charlotte, LLC:

that this survey is based upon my best knowledge, information and belief; that this map was drawn under my supervision from an actual survey made under my supervision (deed description recorded in deed and map books as noted); that the boundaries not surveyed are indicated as dashed lines drawn from adjoining deed sources as shown hereon; that the ratio of precision or positional accuracy is 1:15,000; that this map meets the requirements of The Standards of Practice for Land Surveying in North Carolina (21 NCAC 56.1600). This map is not intended to meet G.S. 47—30 recording requirements.

This Z8th day of August, 2017.

Andrew G. Zoutewelle Professional Land Surveyor NC License No. L-3098

# **GENERAL NOTES**

- 1.) The alleyway to be abandoned is shown on a plat recorded in Map Book 230 Page 67 Mecklenburg County Registry.
- 2.) Utilities shown hereon have been located based on Charlote Water Customer Service maps, markings provided by the NC ONE—CALL Utility Locating Service, and surface observations. There may be other utilities that exist. See caution note.
- 3.) The total area of the alleyway is 3,930 square feet, more or less, by coordinate computation.
- 4.) Improvements and utilities outside of the alleyway were located on prior surveys by this firm and are shown for context only.
- 5.) Zoning boundary lines are not shown hereon.
- 6.) Easement in favor of Duke Energy, AT&T and all other owners of existing underground utilities and telecommunication facilities upon, under and across the entire property described above for access to and for the installation, maintenance, replacement and repair of conduit, cable, wires, and/or related equipment.

# **LEGEND**

**IRF** iron pin found **IPF** iron pipe found P.K. Nail found **PKF** concrete conc. liaht pole  $\alpha$ **-**0utility pole guy anchor underground telecomm. line - UT underground electric line -UE--0Uoverhead utility lines

> EXHIBIT A PAGE 2

ALLEY ABANDONMENT EXHIBIT

College Heights, Block 2

CHARLOTTE, MECKLENBURG COUNTY, N.C. for RANDOLPH ROAD CHARLOTTE, LLC DATE: July 18, 2017

60 0 60 120 Scale: 1" = 60'

THERE MAY BE UTILITIES OTHER THAN THOSE SHOWN.
THE SURVEYOR ASSUMES NO RESPONSIBILITY FOR UTILITIES
NOT SHOWN HEREON, IT IS THE CONTRACTOR'S
RESPONSIBILITY TO VERIFY THEIR LOCATIONS.

CALL BEFORE YOU DIG 1-800-632-4949

# A.G. ZOUTEWELLE SURVEYORS

1418 East Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555
Firm Licensure Number C-1054

# PROPERTY DESCRIPTION

BEING all that certain tract or parcel of land located within the City of Charlotte, Mecklenburg County, North Carolina, and being known as a portion of a 10—foot alleyway as shown on a plat recorded in Map Book 230 Page 67 Mecklenburg County Registry, and more particularly described as follows:

COMMENCING at a ½" rebar found on the southwesterly right of way margin of Vail Avenue (a 50-foot public right-of-way per Map Book 230 Page 67) at the northeast corner of Lot 12, Block 2, College Heights, as shown on a plat recorded in Map Book 230 Page 67, said rebar having North Carolina grid coordinates of North = 534,069.70' and East = 1,457,428.64', as based on the 2010.0000 Epoch of the North American Horizontal Datum of 1983, said datum having a combined grid conversion factor of 0.999844719 from the ground distances cited herein, and running thence the following three tie-lines; (1) along the southern line of Lot 12, Block 2 College Heights, South 52-40-39 West 100.34 feet to an iron pipe found; (2) South 52-29-29 West 50.06 feet to an iron pipe found at the southernmost corner of Lot 12, Block 2, also being the northwest corner of Julie C. Spahn property as described in a deed recorded in Book 29113 Page 765; thence with the westerly line of Spahn, South 37-30-34 East 86.84 feet to a P.K. Nail set on the northwestern right of way margin of North Dotger Avenue (a 40' public right-of-way per Map Book 230 Page 67), said P.K. nail being the TRUE POINT AND PLACE OF BEGINNING; thence from said BEGINNING POINT, along the northwestern right-of-way margin of North Dotger Avenue, South 30-12-38 West 10.97 feet to an iron pipe found, the northeast corner of Lot 1, Block 2, College Heights; thence leaving North Dotger Avenue and running with the easterly lines of Lots 1, 2, 3, 4, 5, 6 and 7, Block 2 College Heights, the following five (5) courses and distances: (1) North 36-55-12 West 31.29 feet to an iron pipe found; (2) North 37-25-33 West 60.03 feet to an iron pipe found; (3) North 37-17-29 West 119.79 feet to an iron rebar found; (4) North 37-26-14 West 60.07 feet to an iron rebar found; (5) North 37-21-24 West 120.01 feet to an iron rebar found at the northeast corner of Lot 7, Block 2 College Heights, said rebar also being in the southerly line of Laurel Ridge Condominium as shown in Condominium Unit Ownership File No. 857 Pg. 01; thence with the southerly line of Laurel Ridge Condominium, North 54-35-37 East 10.13 feet to an iron rebar found at the northwest corner of Lot 16, Block 2 College Heights; thence with the westerly lines of Lots 16, 15, 14, 13 and 12, the following five courses and distances: (1) South 37-28-42 East 59.86 feet to an iron pipe found; (2) South 37-24-32 East 59.59 feet to an iron rebar found; (3) South 37-13-00 East 60.18 feet to an iron pipe found; (4) South 37-34-05 East 60.33 feet to an iron pipe found and (5) South 36-41-38 East 59.85 feet to an iron pipe found at the northwest corner of Julie C. Spahn property as described above; thence with the East 86.84 feet to the BEGINNING, containing 3,930 square feet, westerly line of Spahn, South 37more or less.

JeG.Z

EXHIBIT B

ALLEY ABANDONMENT EXHIBIT

College Heights, Block 2

CHARLOTTE, MECKLENBURG COUNTY, N.C. for RANDOLPH ROAD CHARLOTTE, LLC DATE: July 18, 2017

60 0 60 120 Scale: 1" = 60'

# A.G. ZOUTEWELLE SURVEYORS

1418 East Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555
Firm Licensure Number C-1054

# GPS METADATA

Class of Survey: A
Type of GPS field procedure: RTK/GNSS
Date of Survey: 09-10-2014
Point positional accuracy at 95% confidence:
Horizontal - 0.06'; Vertical - 0.1'
Datum and Epoch: NAD83-2011 (Epoch 2010.0000)
Designation of fixed control stations: NCGS CORS
Geoid model used: GEOID\_12A
Combined Grid Factor: 0.999844719

All distances shown hereon are horizontal around distances.

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an unopened right-of-way between Bullard Street and Joy Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, CapRock, LLC has filed a petition to close an unopened right-of-way between Bullard Street and Joy Street in the City of Charlotte; and

Whereas, an unopened right-of-way between Bullard Street and Joy Street is a 40-foot wide right-of-way beginning at the southernmost limits of Bullard Street, continuing approximately 440 +/- feet south to its terminus at its intersecting point with Joy Street, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 26, 2018, that it intends to close an unopened right-of-way between Bullard Street and Joy Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23<sup>rd</sup> day of April 2018, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

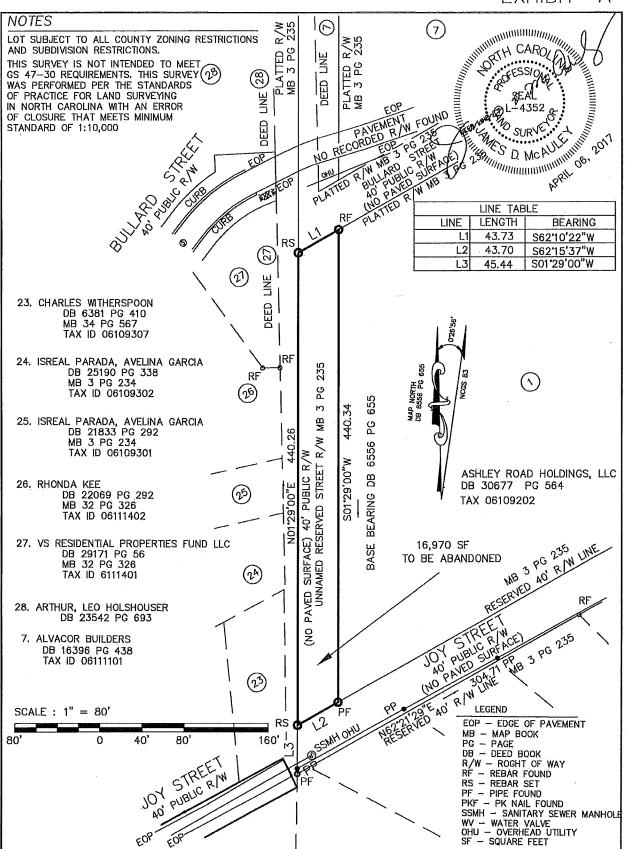
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 639-641.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day

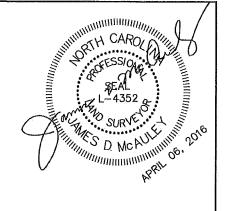
of March, 2018.



## **NOTES**

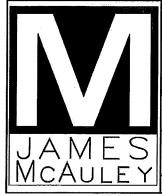
LOT SUBJECT TO ALL COUNTY ZONING RESTRICTIONS AND SUBDIVISION RESTRICTIONS.

THIS SURVEY IS NOT INTENDED TO MEET GS 47-30 REQUIREMENTS. THIS SURVEY WAS PERFORMED PER THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA WITH AN ERROR OF CLOSURE THAT MEETS MINIMUM STANDARD OF 1:10,000



# LEGAL DESCRIPTION

BEGINNING AT AN EXISTING IRON PIPE ON THE MOST SOUTHERN PROPERTY LINE OF ASHLEY ROAD HOLDINGS, LLC RECORDED IN DEED BOOK 30,677 PAGE 564 AT THE MECKLENBURG COUNTY REGISTER OF DEEDS AND ALSO LYING ON THE MOST NORTHERN PROPERTY LINE OF JOY STREET HAVING A TOTAL RIGHT OF WAY WIDTH OF 40' AS RECORDED IN MAP BOOK 3 PAGE 235 THENCE; ALONG SAID RIGHT OF WAY LINE S 62' 15' 37" W 43.70' TO NEW REBAR SET ON THE MOST WESTERN RIGHT OF WAY LINE OF AN UNNAMED RESERVED STREET HAVING A TOTAL RIGHT OF WAY WIDTH OF 40' AS SHOWN ON MAP BOOK 3 PAGE 235 THENCE: FOLLOWING SAID NORTHERN RIGHT OF WAY LINE N 01' 29' 00" E 440.26' TO A NEW REBAR SET THENCE; N 62' 10' 22" E 43.73' TO AN EXISTING REBAR LYING ON THE MOST SOUTHERN RIGHT OF WAY LINE OF BULLARD STREET AND ALSO BEING THE MOST NORTH WESTERN PROPERTY CORNER OF ASHLEY ROAD HOLDINGS, LLC AS RECORDED IN DEED BOOK 30677 PAGE 564 THENCE; FOLLOWING THE MOST WESTERN PROPERTY LINE OF ASHLEY ROAD HOLDINGS, LLC S 01' 29' 00" W 440.34' TO THE POINT AND PLACE OF BEGINNING AND CONTAINING 16,970 SQUARE FEET AS SHOWN ON A SURVEY PERFORMED BY JAMES D. MCAULEY AS DATED APRIL 06, 2017.



RIGHT OF WAY ABANDONEMNT SURVEY: 16,970 SF - 0.390 ACRES ASHLEY ROAD HOLDINGS, LLC

CURRENT OWNER REF: DB. 30677 PG 564
TOWN OF MATTHEWS, MECKLENBURG COUNTY, NC
Scale: 1" = 80' Date: APRIL 06, 2016

300 SOUTH CRAIG STREET, CHESTERFIELD SC 29709 Office: 704-309-3299

James@McAuleyLandSurveying.com NC PLS#4352

Dwg. File: \1240201\ASHLEYROADABANDONMENT.DWG

Drawn By: JDMc

Rev.

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an unopened right-of-way off of Duckworth Avenue the City of Charlotte, Mecklenburg County, North Carolina

Whereas, SPC Uptown Heights, LLC has filed a petition to close an unopened right-of-way off of Duckworth Avenue in the City of Charlotte; and

Whereas, an unopened right-of-way off of Duckworth Avenue is a 30-foot wide right-of-way that begins on the western most side of Duckworth Avenue, continuing west 97 +/- feet to its terminus at a property currently or formerly owned by SPC Uptown Heights, LLC (DB 31749, PG 804), and consists of 3,015 square feet, as shown in the map marked "Exhibit A-1, Sheet 1 & Sheet 2" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

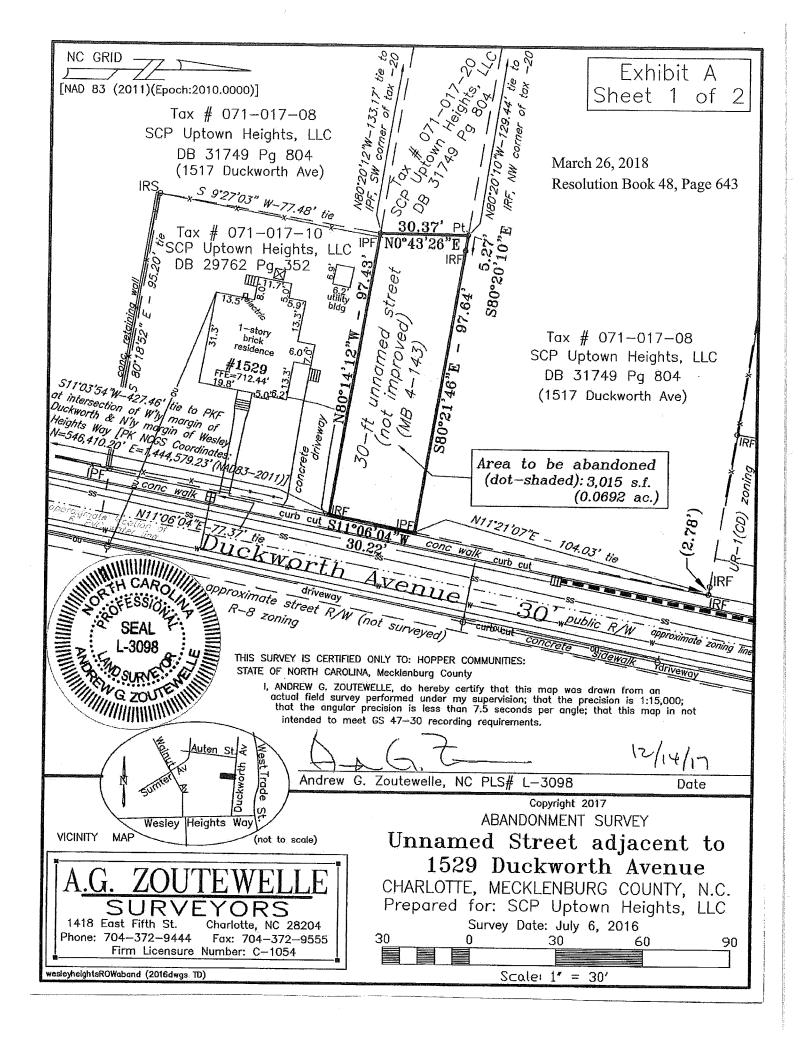
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 26, 2018, that it intends to close an unopened right-of-way off of Duckworth Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23<sup>rd</sup> day of April, 2018, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 642-645.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.



#### SYMBOL LEGEND $\boxtimes$ air conditioner catch basin/yard inlet $\mathbf{m}$ chord ch. 0 cleanout conc. concrete fire hydrant gas meter M gas valve guy wire anchor **IPF** iron pipe found Iron rebar found/set IRF/S light pole MB,DB record map, deed references PKF/S PK Nail found/set R/W right of way sanitary sewer manhole square feet (by coordinates) s.f. 0 storm drain manhole utility pole H water meter M water valve overhead utility wires ou-- fence line -sanitary sewer line = storm sewer line GENERAL NOTES:

March 26, 2018 Resolution Book 48, Page 644

Exhibit A Sheet 2 of

\*\*\* CAUTION NOTE

THERE MAY BE UTILITIES OTHER THAN THOSE SHOWN. THE SURVEYOR ASSUMES NO RESPONSIBILITY FOR UTILITIES NOT SHOWN HEREON. IT IS THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THEIR LOCATIONS.

> CALL BEFORE YOU DIG 1-800-632-4949

# GNSS Survey Metadata

(1) Class of Survey: "AA" (Horizontal) and "C" (vertical). (2) Positional Accuracy: Horizontal; 0.03 US ft; Vertical; 0.07 US ft.

(3) Type of GPS field procedure: RTK Network (VRS)

(4) Date of survey: November 11, 2015 (5) Datum/Epoch: NAD 83 (2011)(Epoch:2010.0000)

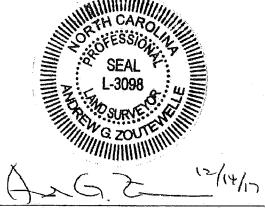
(6) Published/Fixed-control used: North Carolina RTK Network

Geoid Model: GEIOD\_12A

Combined Grid Factor: 0.999848962045

(9) Units: U.S. Survey Feet

- 1. Tax Identification Numbers shown hereon per Mecklenburg County G.I.S.
- 2. Area to be abandoned shown hereon computed by coordinates.
- 3. Source of title shown hereon per Mecklenburg County Register of Deeds. [Grantee (for all adjacent tracts) is SCP Uptown Heights, LLC]. See also plats recorded in Map Book 4, Page 143 and Map Book 332, Page 415.
- 4. This survey does not reflect a complete title examination which may reveal additional easements, restrictions, and other matters of title.
- 5. This survey reflects utilities as per (1) observed surface indications; (2) Charlotte Water (CW) Department customer service maps; and (3) surface paint designation markings provided by the NC ONECALL Utility Location Service (1-800-632-4949). If additional utilities information is required, the owner should contract a private utility locator to investigate specific areas of concern.
- 6. Grid orientation and control established by multiple sessions of RTK observations (Minimum 120 Epochs of RTK readings per session, PDOP values of less than 3 for all sessions). The RTK observations utilized the GPS GLOSNASS constellation.
- 7. Per FEMA Flood Insurance Rate Map (FIRM) 3710454400J dated 9-2-15 this property is situated entirely within Zone X (areas outside of the 100-year Flood Zone).



Andrew G. Zoutewelle, NC PLS# L-3098

Copyright 2017 ABANDONMENT SURVEY

# Unnamed Street adjacent to 1529 Duckworth Avenue

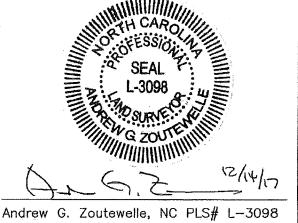
CHARLOTTE, MECKLENBURG COUNTY, N.C. Prepared for: SCP Uptown Heights, LLC Survey Date: July 6, 2016

30	0	30	60	90
		Scoler 1" :	= 301	

# Legal Description

BEING all that certain unopened and unimproved platted right of way located within the City of Charlotte, Mecklenburg County, North Carolina, and intersecting with the westerly margin of Duckworth Avenue north of Wesley Heights Way and south of Auten Street, and being more particularly described as follows:

Commencing at an existing surveyor's PK nail located at the intersection of the northerly right-of-way margin of Wesley Heights Way, said right-of-way being 60 feet in width as shown on that certain plat recorded in Map Book 332 Page 415 and Map Book 3 Page 495 of the Mecklenburg County Registry, and the westerly margin of Duckworth Avenue, said right-of-way margin being 30 feet in width as shown on that certain plat recorded in Map Book 3 Page 495, said PK nail having NCGS Coordinates Northing 546,410.20 feet and Easting 1,444,579.23 feet [NAD 1983 (2011)] and running thence, along the westerly margin of said Duckworth Avenue, the following two (2) courses and distances: North 11-03-25 East 350.10 feet to an existing iron pipe; and (2) North 11-06-04 East 77.37 feet to a new iron pin set at the intersection of the westerly margin of Duckworth Avenue and the southerly margin of a thirty (30) foot unnamed street, as shown on that certain plat recorded in Map Book 4, Page 143, the POINT AND PLACE OF BEGINNING. Thence, along the property of SCP Uptown Heights, LLC, as described in Deed Book 31749 Page 804, the following five (5) courses and distances: (1) North 80-14-12 West 97.43 feet to an existing iron pipe at the southerly terminus of the aforesaid unnamed street; (2) North 00-43-26 East 30.37 feet to a point at the northerly terminus of the aforesaid unnamed street; (3) South 80-20-10 East 5.27 feet to an existing iron pin; and (4) South 80-21-46 East 97.64 feet to an existing iron pipe at the intersection of the northerly margin of the aforesaid thirty foot unnamed street and the westerly margin of Duckworth Avenue, said existing iron pipe being located South 11-21-07 West 104.03 feet from an existing iron pin marking the northeasterly corner of the property of SCP Uptown Heights, LLC; and (5) with the westerly margin of Duckworth Avenue South 11-06-04 West 30.22 feet to the point and place of BEGINNING, containing 3,015 square feet (0.0692 acre), more or less, all as shown on a survey prepared by Andrew G. Zoutewelle, North Carolina PLS# L-3098, dated July 6, 2016, and last revised March 29, 2017.



Copyright 2017

ABANDONMENT SURVEY

Unnamed Street adjacent to

1529 Duckworth Avenue

CHARLOTTE, MECKLENBURG COUNTY, N.C.

Prepared for: SCP Uptown Heights, LLC

Survey Date: July 6, 2016

30 0 30 60 90

Scale: 1" = 30'

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an unopened right-of-way off of Mingus Cabin Lane the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Southern Land Investments**, **LLC** has filed a petition to close an unopened right-of-way off of Mingus Cabin Lane in the City of Charlotte; and

Whereas, an unopened right-of-way off of Mingus Cabin Lane is a 25-foot wide right-of-way that begins on the northwestern most side of Mingus Cabin Lane, continuing northwest 150 +/- feet to its terminus at a property currently or formerly owned by Southern Land Investments, LLC (DB 31713, PG 391), and consists of 3,750 square feet, as shown in the map marked "Exhibit A-1, Sheet 1 & Sheet 2" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

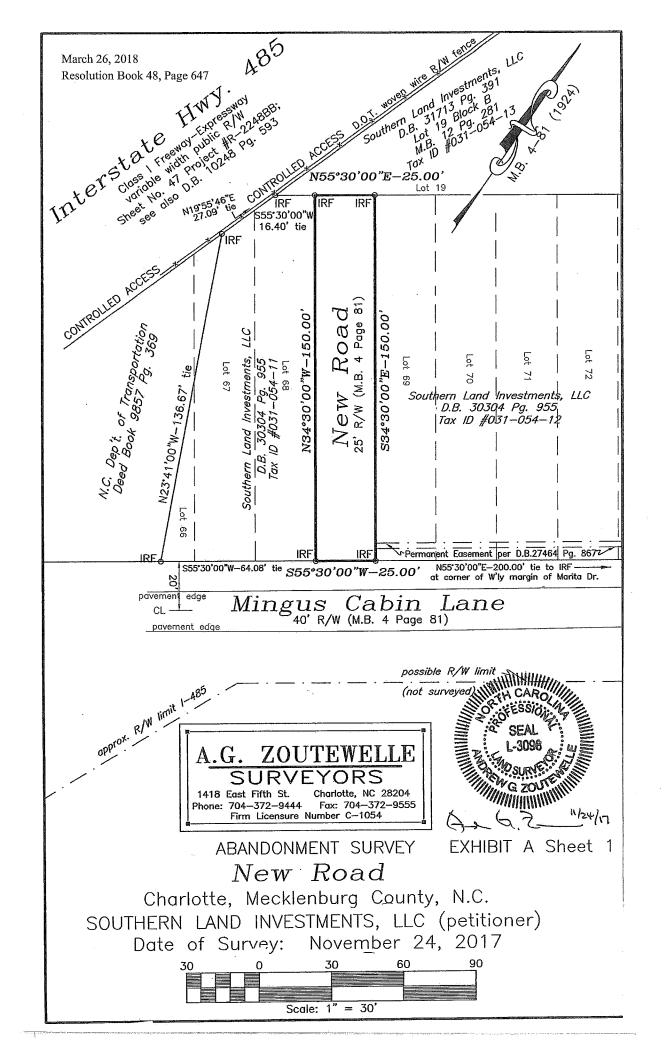
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 26, 2018, that it intends to close an unopened right-of-way off of Mingus Cabin Lane and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23<sup>rd</sup> day of April, 2018, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

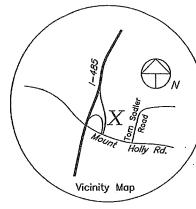
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

# **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 646-649.

WITNESS my hand and the colforate coal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.





I, Andrew G. Zoutewelle, certify that this plat was drawn under my supervision I, Andrew G. Zoutewelle, certify that this plat was drawn under my supervision from an actual field survey made under my supervision (deed descriptions recorded in deeds books noted hereon); that the boundaries not surveyed are clearly indicated as dashed lines drawn from adjoining deed sources as shown hereon; that the ratio of precision as calculated is 1:15,000; that this plat was prepared in accordance with G.S. 47-30 as amended.

Witness my original signature, registration number and seal this day of Source 2017.

Andrew G. Zoutewelle, N.C. PLS No. L-3098

March 26, 2018, Resolution Book 48, Page 648

#### GENERAL NOTES:

1.) The purpose of this survey exhibit is to describe the area to be abandoned of that certain roadway known as "New Road" as shown on that certain plat recorded in Map Book 4 Page 281 of the Mecklenburg County Registry.

#### LEGEND

square feet (by coordinates)

**IRF** iron pin found

**IPF** iron pipe found

MB, DB record map and deed references

#### CAUTION

THERE MAY BE UTILITIES OTHER THAN THOSE SHOWN. THE SURVEYOR ASSUMES NO RESPONSIBILITY FOR UTILITIES NOT SHOWN HEREON. IT IS THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THEIR LOCATIONS.

> CALL BEFORE YOU DIG 1-800-632-4949

# ZOUTEWE

1418 East Fifth St. Charlotte, NC 28204 Fax: 704-372-9555 Phone: 704-372-9444 Firm Licensure Number C-1054

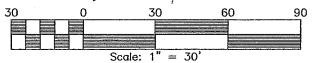
ABANDONMENT SURVEY

EXHIBIT A Sheet 2

### New Road

Charlotte, Mecklenburg County, N.C. SOUTHERN LAND INVESTMENTS, LLC (petitioner)

Date of Survey: November 24, 2017



# EXHIBIT B Legal Description New Road

BEING all that certain tract or parcel of land located within the City of Charlotte, Mecklenburg County, North Carolina, and being known as "New Road" as shown on that certain plat entitled "Geo. W. Wilson Property" recorded in Map Book 4 Page 81 of the Mecklenburg County Registry, said tract or parcel land being more particularly described as follows:

BEGINNING at an existing iron rebar ("Beginning Point") located in the northerly or northwesterly right-of-way margin of Mingus Cabin Lane, said right-of-way being approximately 40 feet in width as shown on that certain plat entitled "Geo. W. Wilson Property" recorded in Map Book 4 Page 81 of the Mecklenburg County Registry as said right-of-way may have been widened as depicted on North Carolina Department of Transportation Project #R-2248BB (Sheet No. 47), said existing iron rebar Beginning Point being also located at the southerly or southwesterly corner of Lot 69 as shown on said plat, said existing iron rebar Beginning Point being also located South 55-30-00 West 200.00 feet from an existing iron rebar located at the intersection of the northerly or northwesterly right-of-way margin of the said Mingus Cabin Lane with the westerly right-of-way margin of Marita Drive, said right-of-way having a width of 60 feet as shown on that certain plat entitled "Woodlea" recorded in Map Book 12 Page 281 of the Mecklenburg County Registry, and running thence from said POINT AND PLACE OF BEGINNING along the northerly or northwesterly right-of-way margin of the said Mingus Cabin Lane South 55-30-00 West 25.00 feet to an existing iron rebar; thence along the easterly line of Lot 68 as shown on the aforesaid plat entitled "Geo. W. Wilson Property" North 34-30-00 West 150.00 feet to an existing iron rebar; thence along the southerly line of Lot 19 in Block B of the said plat entitled "Woodlea" North 55-30-00 East 25.00 feet to an existing iron rebar; thence along the westerly line of the said Lot 69 South 34-30-00 East 150.00 feet to the point and place of BEGINNING, containing 3,750 square feet, more or less, as shown on a survey prepared by Andrew G. Zoutewelle, North Carolina Professional Land Surveyor No. L-3098, dated November 24, 2017.

# RESOLUTION AUTHORIZING THE LEASE OF .96 ACRES OF LAND TO GREYHOUND LINES, INC. FOR A MAXIMUM TERM OF SIX YEARS

WHEREAS, to advance the Charlotte Gateway Station ("CGS") Project, the City of Charlotte ("City") intends to Lease a portion of City property (the "Main Block Parcel") more particularly identified as Tax Parcel 07315110, located at 120 South Graham Street, Charlotte, Mecklenburg County, North Carolina to Greyhound Lines, Inc. ("Greyhound"); and

WHEREAS, Greyhound currently owns and operates their service from the parcel located at 601 West Trade Street which is adjacent to the City owned Main Block Parcel and in conflict with Phase 1 on the CGS Project. Accordingly, NCDOT (CGS Project Partner) is in the process of acquiring the Greyhound property so that the first phase of the CGS construction may begin. NCDOT will be responsible for relocating the Greyhound operation to an interim location until Greyhound can be incorporated into the CGS Project; and

WHEREAS, the current plan requires NCDOT to pay for the Greyhound relocation to the City Main Block Parcel, where they will operate out of modular buildings in an interim condition until Greyhound is incorporated into the CGS development. The interim Greyhound operation will occupy slightly less than one acre (.96 acres) on the Main Block parcel; and

WHEREAS, The FRA TIGER Grant Agreement requires phase 1a and 1b construction to be completed by July of 2022. Consequently, relocating Greyhound to the adjacent City parcel allows the phase 1 construction to stay on schedule and avoids a disruption of service from the CGS Project; and

WHEREAS, By entering into a \$1/year Lease, NCDOT and Greyhound can expedite the acquisition and relocation process to meet the CGS phase 1 construction schedule and avoid the disruption of service impacts to Greyhound and their customers; and

WHEREAS, Greyhound will be responsible for all insurance and utility costs and for any physical and monetary damages from operations on the Main Block parcel. The City shall have the ability to terminate the Lease early if Greyhound is in default; and

WHEREAS, the City Council of the City of Charlotte has determined that the Lease of a portion of the Main Block Parcel to Greyhound will advance its 2030 Transit Corridor System Plan, in that the temporary Lease to Greyhound will facilitate the relocation of the Greyhound bus operation to accommodate the timely construction of Phase 1 of the Charlotte Gateway Station Project; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the disposition of the above referenced property as follows:

March 26, 2018 Resolution Book 48, Page 651

The City will convey certain leasehold interests (.96 acres) located on the Main Block Parcel at 120 South Graham Street, Charlotte, North Carolina, to Greyhound. The City Manager or said Designee is authorized to execute the Lease and such other documents necessary to complete the Lease of the property to Greyhound, in accordance with the terms and conditions as advertised.

THIS THE 26<sup>TH</sup> DAY OF March, 2018.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 650-651.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.

#### A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

- 1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
- 3. The amounts listed on the schedule were collected through either a clerical or assessment error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of February 2018 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 652-654.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this  $26^{th}$  day

of March, 2018.

#### **Taxpayers and Refunds Requested**

85 COMMERCE CENTER LLC .	\$	226.91
ABINGDON HOMEOWNERS ASSOCIATION .	\$	143.18
ABINGDON HOMEOWNERS ASSOCIATION .	\$	143.18
ABINGDON HOMEOWNERS ASSOCIATION .	\$	1,110.81
ADAMS, JOHN W JR	\$	213.29
ARETE ORGANIZATIONAL SOLUTIONS INC	\$	43.38
ARETE ORGANIZATIONAL SOLUTIONS INC	\$	47.33
ARETE ORGANIZATIONAL SOLUTIONS INC	\$	51.27
ARETE ORGANIZATIONAL SOLUTIONS INC	\$	54.07
ARETE ORGANIZATIONAL SOLUTIONS INC	, \$	57.93
BARRINGER, VERDIE	\$	288.11
BB BUILDERS OF THE CAROLINAS .	\$	184.30
BILYEU, DEWEY	, \$	143.61
BILYEU, DEWEY	\$	269.74
CHOPRA, BOBBY AND TIFFANY	, \$	1,216.77
CHOPRA, BOBBY AND TIFFANY	, \$	2,409.28
CISCO SYSTEMS CAPITAL CORP	\$	2.30
CISCO SYSTEMS CAPITAL CORP	\$	1,501.27
CISCO SYSTEMS CAPITAL CORP	\$	8,519.64
COLLINS, ALICIA MICHELLE	\$	406.03
DIAZ, JESSICA YULISSA	, \$	8.82
DIAZ, JESSICA YULISSA	\$	10.25
EDMONDS, JOSEPH	\$	15.63
FORTE, WAYNE E	; \$	222.96
FRIENDLY FAMILY PHARMACY	\$	635.00
FRITZE, KENNETH	\$	3,513.18
GERDAU AMERISTEEL US INC - GRP #000465	\$	2,912.30
HARRIS, SUSIE MAE H	\$	120.27
HILTZ, FREDRICK P	, \$	785.30
HUTCHINS LINDA G, .	\$	325.51
JONES, THOMAS W	\$	225.47
KNOX, LELIA E	\$	274.29
LEXINGTON APARTMENTS LLC .	\$	12,510.73
MCCLEAVE, CHARLES K	\$	251.55
MORSE, KENNETH S	\$	222.95
MYRICK, JAMES W	\$	232.17
NAVEDO, NILDA M	\$	264.48
PAULSEN, STEVE FRANK	\$	307.08
PIERSON, WILLIAM R	\$	215.41
PLUMMER, IDA MAE W	\$	124.37
PLUMMER, IDA MAE W	\$	124.76
PRICE, ROBERT L	\$	231.45
REYNOLDS, RICHARD	\$	20.40
REYNOLDS, RICHARD	\$	22.82
SIMMONS, MARAYAMA	\$	213.74
S-L SNACKS NC LLC	\$	2,471.23
STRADFORD, DENNIS LEONARD	\$	204.41

#### March 26, 2018, Resolution Book 48, Page 654

#### **Taxpayers and Refunds Requested**

	\$	44,792.90
WINDELL, JUANITA SMITH L/T	_\$	39.00
WACCARD, JOHN	\$	338.62
VANO, JAMIE W	\$	693.39
TUCKER, TRAVIS L JR	\$	222.96

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 8" SANITARY SEWER-5435 HOVIS ROAD PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the 8" SANITARY SEWER-5435 HOVIS ROAD PROJECT and estimated to be 1,918 square feet (.044 acre) of sanitary sewer easement and 228 square feet (.005 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 057-011-99, said property currently owned by WINDY RIDGE DEVELOPMENT, LLC, or the owners' successor-in-interest.

#### **ESTIMATED JUST COMPENSATION:**

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 655.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BEATTIES FORD ROAD PEDESTRIAN CROSSING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the BEATTIES FORD ROAD PEDESTRIAN CROSSING PROJECT and estimated to be 3,203 square feet (.074 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 039-121-02, said property currently owned by A TO ZEE CORPORATION, or the owners' successor-in-interest.

#### ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 656.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day

of March, 2018.

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the GOOSE CREEK PUMP STATION-PT. 1 PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the GOOSE CREEK PUMP STATION-PT. 1 PROJECT and estimated to be 8,266 square feet (.19 acre) of sanitary sewer easement and 12,851 square feet (.295 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 195-091-03, said property currently owned by RICHARD H. SPEIGHT, JR. and wife, DIANE P. SPEIGHT; JPMORGAN CHASE BANK, N. A., Beneficiary, or the owners' successor-in-interest.

#### ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 657.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PAW CREEK SANITARY SEWER OUTFALL PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the PAW CREEK SANITARY SEWER OUTFALL PROJECT and estimated to be 41,168 square feet (.945 acre) of sanitary sewer easement; 7,880 square feet (.181 acre) of temporary construction easement; and 1,727 square feet (.04 are) of existing sanitary sewer easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 055-221-99, said property currently owned by LGI HOMES-NC, LLC; MECKLENBURG COUNTY TAX COLLECTOR, or the owners' successor-in-interest.

#### ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 658.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.

CHAR

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PAW CREEK SANITARY SEWER OUTFALL PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the PAW CREEK SANITARY SEWER OUTFALL PROJECT and estimated to be 56,504 square feet (1.297 acre) of sanitary sewer easement; 1,675 square feet (.038 acre) of temporary construction easement; and 15,860 square feet (.364 acre) of existing sanitary sewer easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 055-223-37 and 055-223-38, said property currently owned by LGI HOMES-NC, LLC, or the owners' successor-in-interest.

#### ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 659.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PAW CREEK SANITARY SEWER OUTFALL PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the PAW CREK SANITARY SEWER OUTFALL PROJECT and estimated to be 1,417 square feet (.033 acre) of sanitary sewer easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 055-172-75, said property currently owned by HOMELAND COMMUNITIES, INC., or the owners' successor-in-interest.

#### ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 660.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PAW CREEK SANITARY SEWER OUTFALL PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the PAW CREEK SANITARY SEWER OUTFALL PROJECT and estimated to be 10,462 square feet (.24 acre) of temporary construction easement; 55,181 square feet (1.267 acre) of permanent easement, and 19,218 square feet (.441 acre) of existing sanitary sewer easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 055-225-88, said property currently owned by LGI HOMES-NC, LLC; MECKLENBURG COUNTY TAX COLLECTOR, or the owners' successor-in-interest.

#### ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 661.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the ROCKY RIVER ROAD IMPROVEMENT PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

#### PROPERTY DESCRIPTION:

Amount necessary for the ROCKY RIVER ROAD IMPROVEMENT PROJECT and estimated to be 3,836 square feet (.088 acre) of fee-simple area; 7,161 square feet (.164 acre) of storm drainage easement; 676 square feet (.016 acre) of utility easement; 1,989 square feet (.046 acre) of existing drainage accepted as Storm Drainage Easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 049-172-43, said property currently owned by CHERI CATHERINE WILLS and spouse, if any; GMAC MORTGAGE CORPORATION (d/b/a "DITECH.COM"), Beneficiary, or the owners' successor-in-interest.

#### **ESTIMATED JUST COMPENSATION:**

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

#### **CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of March, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 662.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of March, 2018.